

**MINUTES OF THE
SOUTH OGDEN CITY COUNCIL MEETING
Tuesday, April 7, 2015 – 6:00 p.m.
Council Chambers, City Hall**

COUNCIL MEMBERS PRESENT

Mayor James F. Minster, Council Members Sallee Orr, Wayne Smith, Brent Strate, Russ Porter, Wayne Smith and Bryan Benard

STAFF MEMBERS PRESENT

City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Chief of Police Darin Parke, Fire Chief Cameron West, HR Specialist Patti Randolph, Special Events Coordinator Jill McCullough and Recorder Leesa Kapetanov

CITIZENS PRESENT

Jim Pearce, Walt Bausman, Jerry Cottrell, Stephanie Lloyd, Brittanie Lloyd

I. OPENING CEREMONY

A. Call to Order

Mayor James F. Minster called the meeting to order at 6:00 pm and entertained a motion to convene.

Council Member Smith moved to convene as the South Ogden City Council, with a second from Council Member Porter. In a voice vote Council Members Strate, Orr, Smith, Porter and Benard all voted aye.

B. Prayer/Moment of Silence

The mayor held a moment of silence.

C. Pledge of Allegiance

Council Member Smith directed everyone in the Pledge of Allegiance.

Mayor Minster excused City Manager Matt Dixon who was attending a professional conference.

He then announced the council would accept public comments and asked that those speaking limit their time to 3 minutes.

II. PUBLIC COMMENTS

Walt Bausman, 5792 S 1075 E – Mr. Bausman asked the council to consider a few points concerning Ordinance 15-09. The first were procedural issues. Since the Ordinance amends land use, the Utah Code required a public hearing noticed to all affected homeowners; it was not done. It was also required that the Planning Commission make recommendations to amend land use ordinances,

not the other way around.

He then wondered why the design standards needed to be changed, since there were no such standards called "Public Works Standards" in the current zoning regulations. They were called "design standards". He asked why they were changing land use standards without input from the Planning Commission. He pointed out the main changes in the document were the maximum distance for a cul-de-sac was being increased from 400 feet to 500 feet; the diameter of the terminal end of a cul-de-sac had been decreased from 110 to 91, and the width of ingress/egress portion of the street has been decreased from 60 to 41 feet. Why did the city go to the expense and time of amending this particular land use ordinance and what was the necessity?

III. RECOGNITION OF SCOUTS/STUDENTS PRESENT

There were no scouts or students present.

IV. CONSENT AGENDA

- A. Approval of February 17, 2015 and March 3, 2015 Council Minutes
- B. Approval of March Warrants Register
- C. Set Date For Public Hearing (April 21, 2015 at 6:00 pm or as soon as the agenda permits) To Receive and Consider Comments on Proposed Amendments to the FY2015 Budget
- D. Award of Bid to Staker Parson for 2015 Road Chip and Seal Project
- E. Award of Bid to B&K Fox Construction for Storm Drain Repair Project
- F. Award of Bid to CEM Aquatics
- G. Approval of Proclamation Declaring May 1, 2015 as Arbor Day in South Ogden City
- H. Approval of Proclamation Declaring May 17-24, 2015 as Public Works Week in South Ogden City

Mayor Minster read through the items on the consent agenda and asked if there were further questions. Council Member Strate asked if all the new roads would be resurfaced in the chip and seal project. Parks and Public Works Director Jon Andersen answered the job was bid out as a quantity, and they would start down a list of roads provided to the city until they ran out of that quantity. The list included Edgewood, 5600 South, 5100 South, Glasmann Way, 1075 East and Burch Creek Drive. Mr. Strate asked if the roads re-done last year would be chipped and sealed; Mr. Andersen said he did not think the product would stretch that far. The Council asked questions about other roads. Council Member Smith expressed his concern about the heavy trucks using Burch Creek Drive in relation to the construction of the new Mar Lon Hills Elementary School. Would it be good to chip and seal the road now because of the trucks? Mr. Andersen said he would look into it.

Council Member Orr then asked how B&K Fox Construction could be so much less than everyone else in their bid. Mr. Andersen said it was the beauty of the bid. She then asked that a change be made to the February 17 minutes, line 104. She did not mean council members be excused no matter what, but excuse them if notice is given. City Recorder Leesa Kapetanov said she would make the change. There was no other discussion concerning the consent agenda. Mayor Minster called for a motion.

Council Member Porter moved to approve the consent agenda items A thru H, followed by a second from Council Member Benard. The council voted unanimously to approve the consent agenda.

V. DISCUSSION / ACTION ITEMS

A. Consideration of Ordinance 15-10 – Amending Title 1, Chapter 7 of the City Code Having to Do With Campaign Finance Disclosure Requirements

The mayor asked City Recorder Leesa Kapetanov to comment on this item. She said her report of the packet had explained the reason for amending the code and asked if the Council had further questions. City Attorney Bradshaw said the bottom line was the City was taking the language out of our code and stating that we were following the State Code. There were no questions from the Council. The mayor entertained a motion to adopt the ordinance.

Council Member Benard moved to adopt Ordinance 15-10. The motion was seconded by Council Member Smith. There was no discussion on the matter. Mayor Minster made a roll call vote:

Council Member Benard-	Yes
Council Member Smith-	Yes
Council Member Strate-	Yes
Council Member Orr-	Yes
Council Member Porter-	Yes

Ordinance 15-10 was adopted.

B. Consideration of Resolution 15-10 - Approving an Agreement With EMI for Dental Insurance Benefits

The mayor invited HR Specialist Patti Randolph to come forward and comment on this item. Ms. Randolph explained this agreement established EMI as the city's dental insurance provider and staff recommended approval of the agreement. There were no questions from the council. The mayor called for a motion.

Council Member Strate moved to adopt Resolution 15-10 approving an agreement with EMI for dental insurance benefits. Council Member Orr seconded the motion. There was no further discussion. The mayor called the vote:

Council Member Strate-	Yes
Council Member Orr-	Yes
Council Member Porter-	Yes
Council Member Benard-	Yes
Council Member Smith-	Yes

The motion passed.

C. Resolution 15-11 – Approving an Agreement With Staker Parson for 2015 Road Chip and Seal Project

Mayor Minster asked if there were questions other than those previously asked. There were no more questions from the Council. The mayor called for a motion.

Council Member Porter moved to adopt Resolution 15-11, followed by a second from Council Member Smith. Seeing no further discussion, the mayor called the vote:

Council Member Porter-	Yes
Council Member Smith-	Yes
Council Member Strate-	Yes

Council Member Benard-	Yes
Council Member Orr-	Yes

Resolution 15-11 was adopted.

D. Consideration of Resolution 15-12 - Approving an Agreement With B&K Fox Construction for Storm Drain Repair Project

The mayor asked the Council if they had further questions concerning the project and seeing none, he entertained a motion to approve the resolution.

Council Member Smith moved to adopt Resolution 15-12. The motion was seconded by Council Member Benard. There was no further discussion. Mayor Minster made a roll call vote:

Council Member Smith-	Yes
Council Member Benard-	Yes
Council Member Strate-	Yes
Council Member Orr-	Yes
Council Member Porter-	Yes

The resolution was approved.

E. Consideration of Resolution 15-13 – Approving an Agreement With Weber County for Election Services

Mayor Minster asked the Council if they had further questions concerning this Resolution. There were no questions from the Council. The mayor called for a motion.

Council Member Orr moved to adopt Resolution 15-13, followed by a second from Council Member Porter. There was no further discussion. The mayor called the vote:

Council Member Orr-	Yes
Council Member Porter-	Yes
Council Member Benard-	Yes
Council Member Strate-	Yes
Council Member Smith-	Yes

Resolution 15-13 was adopted.

F. Consideration of Resolution 15-14 – Approving an Agreement With CEM Aquatics for Installation of Splash Pad UV Filter

The mayor introduced this item and asked the Council if they had any questions. Council Member Smith asked if the City could save some money and do the installation of the UV Filter itself. Parks and Public Works Director Jon Andersen said the equipment was too sophisticated and no one on staff had the expertise to do the installation. He also pointed out the filter and installation was being paid for by a RAMP grant. There were no more questions. Mayor Minster entertained a motion concerning the Resolution.

Council Member Strate moved to adopt Resolution 15-14. Council Member Benard seconded the motion. Seeing no further discussion, the mayor called the vote.

Council Member Strate-	Yes
Council Member Benard-	Yes

Council Member Orr-	Yes
Council Member Porter-	Yes
Council Member Smith-	Yes

The motion was approved.

G. Consideration of Resolution 15-15 – Establishing a South Ogden City Arts Council

Mayor Minster asked if there were further questions from the Council. Council Member Orr asked who would choose the Arts Council. The mayor indicated the Resolution designated the City Council as the Arts Council. City Attorney Bradshaw commented that having an Arts Council helped the City when applying for RAMP grants and that was the main reason the City was creating an Arts Council. The mayor then called for a motion concerning Resolution 15-15.

Council Member Porter moved to adopt Resolution 15-15. The motion was seconded by Council Member Orr. There was no more discussion. Mayor Minster made a roll call vote:

Council Member Porter-	Yes
Council Member Orr-	Yes
Council Member Benard-	Yes
Council Member Strate-	Yes
Council Member Smith-	Yes

The Arts Council was established.

VI. DEPARTMENT DIRECTOR REPORTS

A. Parks & Public Works Director Jon Andersen – Project Updates

Mr. Andersen had several projects to report on:

Willow Wood Lane Road Project – this project was not completed last year due to the lateness of the season. Crews had begun working on it again the previous week. The projected date for completion was the first part of May.

Club Heights Storm Drain Project – the contractor was anxious to get started and now that the bid award and contract had been approved, he would begin as soon as possible.

Installation of UV Filter for Splash Pad – the installation would take approximately 3-5 days and would take place before the Splash Pad was opened on May 25.

Chip Seal Road Project – would begin the latter part of June when the weather was warmer.

Road Projects – there were currently 2 projects out to bid: 37th Street between Washington Boulevard and Orchard Avenue and 38th Street between Washington Boulevard and Orchard Avenue. When the bids came in and the costs finalized, staff would re-evaluate how much money was left and what road projects could be done. Mr. Andersen said the addition of sidewalks on one side of the road had been added as an alternate bid for each of the road projects; this would allow the council to add sidewalks to the projects if they felt they would like to appropriate the money for them. Mr. Andersen concluded his report.

Council Member Strate said he had been approached at soccer games about getting the bathrooms opened. Mr. Andersen said the bathrooms were not opened until April 15 due to the probability the pipes might freeze.

Council Member Orr asked if the City could coordinate with AYSO about getting the restrooms opened. There was quite a bit of discussion concerning the restrooms, AYSO

and whether the City should charge them for the use of park fields. Council Member Benard commented that AYSO should not be charged to use the City's fields, but he felt comp leagues should. He also said people were used to not having the restrooms open for soccer and they were trying to fix something that wasn't broken. Mr. Andersen added that most cities do not have the restrooms open until April 15 and many not until Mother's Day. The council directed staff into looking at fees for comp leagues to use the City's fields. Council Member Strate also asked staff to look at non-resident recreation fees to see if they were adequate or needed to be increased. Council Member Smith pointed out it had been a very dry year and asked if staff had made plans for the Nature Park in case of a fire. Fire Chief West said they had. Mr. Smith suggested they consider asking for volunteers to clear out the extra brush at the park; it may help to avoid a bad situation. Parks and Public Works Director Andersen then reported he had attended a Weber Basin Water seminar; water levels were very low for the year. He also reported that the secondary water providers were moving toward metering water in order to conserve it.

VII. QUARTERLY REPORTS

A. Andrew Hyder – Good Landlord Program Quarterly Report

Mr. Hyder reported there had been a slowdown in applications submitted to the City; however more people had voiced positive things about the program in this quarter. His main focus for the quarter was contact with property owners who had begun the licensing process but had not finished it. Staff was also determining how and when to send out final letters to those who had not licensed.

Council Member Strate asked some questions concerning the Treeo senior housing facility in the City. Mr. Hyder indicated the facility had licensed but opted out of the Good Landlord Program.

B. Jill McCullough – Events Quarterly Report

Ms. McCullough referred to the report she had included in the packet and asked if the Council had any questions about the events. Council Member Porter said he would like Ms. McCullough's opinion on how each event went.

Ms. McCullough began her evaluation with the Employee Appreciation Dinner. She said the event had met its goals, but turnout was very poor. She felt the money could have been better spent on a community centered event. There was some discussion and suggestions from the council on the dinner. Ms. McCullough then moved on and reported on the MLK Day of Service, the Tasting Event, and the SOFI Committee. She also reported on the Annual Easter Egg Hunt, which had taken place on the previous Saturday. It was estimated that 1,000 children and 1,000 adults had attended. There were many volunteers who helped with the event, and because of the volunteers no Public Works staff was needed to help with the event as had been necessary in past years.

VIII. REPORTS

A. Mayor – reported he and City Manager Dixon had met with Jared Andersen about the Skyline Drive Extension Project. Mr. Andersen had nothing new to report, but the Mayor had re-voiced the concerns the council had expressed at an earlier meeting. Mr. Andersen said he would contact the City after they had done the traffic surveys and had more information to share.

The mayor then reported on the Macey's Grand Re-Opening to be held on Monday, April 13, and a barbeque to be held the same day by Ogden City in observance of National Public Safety Week. The barbeque would be held from 5-6:30 at the Francom Public Safety Building. He also announced a ground breaking ceremony would be held on Friday, April 17 at 10 am for the new Club Heights/MarLon Elementary School.

B. City Council Members

Council Member Smith – nothing to report.

Council Member Porter – said the Easter Egg Hunt had gone well and been well attended.

Council Member Strate – said he felt the City should have received a RAMP grant and wondered why it hadn't. Other members on the council explained how the RAMP grant process worked. Mr. Strate felt the City should look into ways to make the process more successful. Parks and Public Works Director Jon Andersen explained more cities were applying for the grants each year and the process was getting very competitive. The council asked staff to look into the applications that were successful to perhaps learn from them. The mayor also suggested they contact the RAMP Committee and get some direction from them.

Council Member Orr – Congratulated Animal Control for their work with Rock Springs. She also asked about the information on terminal roads and who to talk to about it. She also had received some calls about 5879 S 1350 E; people were wondering what the person was doing with the property. The property's back yard bordered the Nature Park and she wondered if there were rules about what they could do. Mr. Andersen said he would look into the matter. Ms. Orr then suggested the secondary water restrictions be published in the city's newsletter.

Council Member Benard – nothing to report.

C. City Manager – not present.

D. City Attorney Ken Bradshaw – nothing to report.

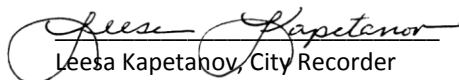
Mayor Minster then indicated it was time to adjourn the meeting and called for a motion to do so.

IX. ADJOURN

Council Member Benard moved to adjourn city council meeting. The motion was seconded by Council Member Strate. The vote was unanimous in favor of the motion.

The meeting adjourned at 7:30 pm.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Council Meeting held Tuesday, April 7, 2015.


Leesa Kapetanov, City Recorder

Date Approved by the City Council _____ April 21, 2015 _____